

# HUMBOLDT STATE UNIVERSITY

## University Senate

**Tuesday, September 28, 2021, 3:00-5:00 pm, Virtual Meeting ID: 828 2073 0017**

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Review of Community Participation Options
4. Approval of Minutes from the Meeting of September 14, 2021
5. Reports, Announcements, and Communications of the Chair
6. Consent Calendar from the Integrated Curriculum Committee
7. General Consent Calendar
  - Sunsetting the Sports Facility Scheduling Advisory (SFSA) Group
8. Reports of Standing Committees, Statewide Senators, and Ex-officio Members
9. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
10. TIME CERTAIN: 3:30 PM – Latinx Heritage Month: September 15 – October 15 – Fernando Paz
11. TIME CERTAIN: 3:40 PM – Faculty Cluster Hire Initiative - Dr. Elavie Ndura
12. Information Item: HSU Graduate Learning Outcomes
13. Resolution on Emeritus Faculty and Staff (01-21/22-FAC – September 28, 2021 – First Reading)
14. TIME CERTAIN: 4:20 PM – Fall Commencement Ceremony - Stephanie Lane